

OPENING

Mayor Lisonbee brought the meeting to order at 6:00 p.m. welcoming all in attendance and led the Pledge of Allegiance.

PRESENT

Mayor Marty Lisonbee
Council member Debbie Kopp
Council member Michael McLaughlin
Council member Paul Edwardsen
Council member Denny Bass

Town Recorder Michelle Kinney

OTHERS IN ATTENDANCE

Big Plains Water Chairman Harold Merritt
Commissioner Wenn Jorgensen
Commissioner Forrest Kuehne
Commissioner Janet Prentice
Former Mayor Campbell
Former Councilman Trevor black
Jerry Volunteer road grader
Ben Billingsley accountant
Chief arrives at 6:10

EXCUSED

Town Attorney Shawn Guzman

CONFLICT OF INTEREST DECLARATIONS

1. MAYORS TOWN UPDATE

Water billing issues will be handled at tomorrow night's Big Plains Water meeting here at 6:00.

Mayor Lisonbee discussed the traffic through town with UDOT and expressed his desire to see turn lanes into the Bubbling Wells area. He mentioned the possibility of slowing traffic through there. Engineering studies do have to be done to prove that speed reduction is necessary. He discussed his vision for the Main Street turn lanes and possibly just doing an "S" turn

APPOINTMENT OF TOWN COUNCIL MEMBER TO THE WASHINGTON COUNTY SOLID WASTE BOARD. RESOLUTION NUMBER 2018-24

Time Stamp: 14:08

MOTION: Mayor Lisonbee moves to nominate Mike McLaughlin as our Representative Council Member for the Washington County Solid Waste Board

SECOND: Council Member Edwardsen

VOTE:	Council Member Kopp -	Aye
	Council Member McLaughlin –	Aye
	Council Member Bass–	Aye
	Council Member Edwardsen -	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

2. ADOPTION OF ORDINANCE 2018-22, INCREASE OF THE MUNICIPAL ENERGY SALES AND USE TAX FROM ONE AND ONE-HALF PERCENT (1.5%) TO SIX PERCENT (6.0%)

Time Stamp: 15:08

Mayor Lisonbee mentions this item was a part of the budget that was passed this year but the paperwork for it hadn't been done before he came into office.

Mayor opens this up for comment.

MOTION: Council Member Edwardsen moves to adopt ordinance 2018-22 to increase the municipal energy sales and use tax from one and one-half percent to six percent.

SECOND: Council Member Bass

VOTE:	Council Member Kopp -	Aye
	Council Member McLaughlin –	Nay
	Council Member Bass–	Aye
	Council Member Edwardsen -	Aye
	Mayor Lisonbee –	Aye

The motion carried with Council Member McLaughlin voting Nay.

3. DISCUSSION AND POSSIBLE ACTION ON TOWN DEVELOPMENT AND BUILDING POLICIES

Time Stamp: 17:15

Ordinance always take precedence over a policy. We have a policy in conflict with an ordinance so we want to change the wording. Changes are as noted in the packet.

Bruce Hubrecht: Title 11 subdivision ordinance allows a maximum of 3 lots to be created from one parcel with only town staff approval. He requests that the town clarify what staff is allowed to subdivide these lots. He shares his concern that the ordinance does not limit the number of times someone would be allowed to do this type of lot split. This type of split has no oversight and this should be addressed.

MOTION: Council Member Kopp motion that we accept the changes as noted on Town Development and Building Policies

SECOND: Council Member Edwardsen

VOTE: Council Member Kopp - Aye
Council Member McLaughlin – Aye
Council Member Bass– Aye
Council Member Edwardsen - Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

4. APPROVAL OF MINUTES FOR 11.7.2018

Time stamp: 28:12

MOTION: Council Member Kopp motions to accept the minutes as stated from November 7, 2018

SECOND: Council Member Bass

VOTE: Council Member Kopp - Aye
Council Member McLaughlin – Aye
Council Member Bass– Aye
Council Member Edwardsen - Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

5. CONSENT CALENDAR FOR NOVEMBER 1ST TO NOVEMBER 30TH 2018.

Time stamp: 29:40

Ben Billingsley comments that he will typically show a little more on the consent calendar including income statements.

Ben will present consent calendars in the future

MOTION: Council Member McLaughlin motions to accept the consent calendar for November 1st to November 30th 2018.

SECOND: Council Member Kopp

VOTE:	Council Member Kopp -	Aye
	Council Member McLaughlin –	Aye
	Council Member Bass–	Aye
	Council Member Edwardsen -	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

6. ZONE CHANGE FOR LITTLE CREEK RV PARK, PORTION OF PARCEL AV-1334-J NOT INCLUDING THE STATION AS DESCRIBED IN THE SUBMITTED RV RESORT LEGAL SURVEY DESCRIPTION FROM COMMERCIAL TO RV PARKS ZONE ORDINANCE NUMBER 2018-23
Time stamp: 31:53

This was recommended for approval by Planning Commission

MOTION:	Council Member Kopp motions that we pass Ordinance 2018-23 an ordinance changing the zoning classification for portion of the property not including the station as described in the submitted RV resort legal survey description from Commercial to RV parks zone.	
SECOND:	Council Member Edwardsen	
VOTE:	Council Member Kopp -	Aye
	Council Member McLaughlin –	Aye
	Council Member Bass–	Aye
	Council Member Edwardsen -	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

7. CONSIDER APPROVAL ON REPORTS, RECOMMENDATION, APPOINTMENTS, AND ANNOUNCEMENTS:
Time stamp: 34:03

- **Events Committee- Tish Lisonbee/Debbie Kopp-** Cookie exchange start at 12:00-1:30 coincides with a food drive. Food will be donated to the food bank.
- **Planning Commission- Cynthia Browning/Michael McLaughlin-** Bruce Hubrecht shares his concern that Title 11.1.4 shows that lot splits can be allowed on any type of land.
- **Fire Department- Chief Dave Zolg, Jr. –** Burn season will stay open until Christmas.
- **Engineering- Rod Mills- Mayor-**
- **Big Plains Water and Sewer SSD- Harold Merritt-** Thanks Trevor Black for donation of a pump for one of the wells. Wheel house #1 is coated in metal. This is 100% complete and up and running.

- **Code Enforcement-Paul Edwardsen/Rich-** Mayor Lisonbee mentioned the need for Rich Ososki to have a meeting with the DA on procedural things to get him trained.
- **Roads and storm drainage-** Kevin still works as an on call employee for the town.
- **Mosquito abatement- Margaret Ososki-**
- **Council**
- **Other**

8. PUBLIC COMMENTS

MOTION: Council Member Kopp motions that we open public comments

SECOND: Council Member Bass

VOTE:	Council Member Kopp -	Aye
	Council Member McLaughlin –	Aye
	Council Member Bass–	Aye
	Council Member Edwardsen -	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

Bruce Hubrecht: Are zone changes appropriate to the general plan. Mayor: We have an engineering company (Ensign) that has started working on this. This general plan doesn't go to the depth that you would like to see. The Planning Commission is also working on this and making adjustments on Main Street and throughout the town.

Richard Fischer: He doesn't like what Ensign has done and would like to see the town receive bids for this work. Many small towns use Sunrise Engineering.

Mayor talks about the town's history with Ensign and the work that Ensign has done for the town. He feels morally obligated to use them (for the time being) even though there isn't a current contract.

Former Mayor Campbell- About the time of the tax increase Ensign sent a letter that they were forgiving a substantial amount of debt. The CIB funding was also supposed to help cover the cost of this. Mayor Lisonbee canceled the CIB funding (not knowing it was for this mapping project) because the town had to match any funds granted and the town didn't have the money to do so.

Janet Prentice: If we are going to do anymore tiny cabin projects with public restrooms she would like to see evaporative systems, instead of leach lines and septic tanks.

Mayor Lisonbee received a developer agreement for the Jepson Canyon Project Land of Many Nations. The first agreement wasn't good for the town and the Mayor asked them to try again. The second agreement looks much better. The Town Attorney will look at this to verify that we are in a good place with this. The builder has funding lined up for this.

Richard Fischer: State Health Department has regulations for septic that anything over a certain number of gallons per day must go through some type of treatment system.

Robert Campbell: A survey for many of the areas that need turn lanes including people from Hildale to help with this. BLM is considering putting bathrooms on Gooseberry. The Town could ask for help with turn lanes from them for increasing traffic heading to these sights. This might be something to help push these turn lanes. That whole area has access to county lands as well.

Trevor Black: Most of the driveways coming on to the highway were approved by the county before the town was even started.

Council Member Kopp- Flag is torn.

MOTION: Council Member Kopp motions Close public comments

SECOND: Council Member McLaughlin

VOTE: Council Member Kopp - Aye
Council Member McLaughlin – Aye
Council Member Bass– Aye
Council Member Edwardsen - Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

9. DISCUSSION AND ACTION ON THE GATEWAY PROJECT-ENSIGN ENGINEERING

MOTION: Mayor Lisonbee motions to table this item.

SECOND: Council Member Bass

VOTE: Council Member Kopp - Aye
Council Member McLaughlin – Aye
Council Member Bass– Aye
Council Member Edwardsen - Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

10. REQUEST FOR A CLOSED SESSION

No Need

11. ADJOURNMENT

MOTION: Council Member Kopp motions that they adjourn

SECOND: Council Member McLaughlin

VOTE: Council Member Kopp - Aye
Council Member McLaughlin – Aye
Council Member Bass– Aye
Council Member Edwardsen – Aye

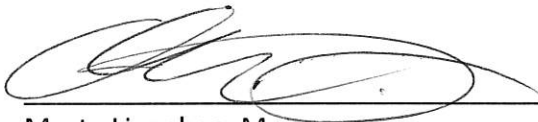
Mayor Lisonbee –

Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:57 p.m.

Date approved: 2-6-19



Marty Lisonbee, Mayor

ATTEST BY: Michelle Kinney
Michelle Kinney, Recorder